

PATENT
Docket No. 18925-19

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application Of:

Richard A. Holl and Philip L. Lichtenberger

Serial Number: 09/917,188

Filing Date: July 27, 2001

Entitled: FLEXURELESS MAGNETIC
MICROMIRROR ASSEMBLY

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Assistant Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

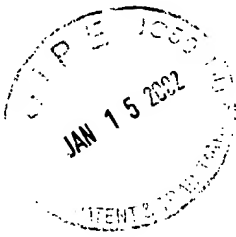
Holl Technologies Company, having become the owner of all rights to this application by virtue of an Assignment(s) executed by the inventors, a copy of which is attached hereto, hereby appoints:

Charles Berman, Reg. 29,249
Marc Bobys, Reg. 45,267
Louis J. Bovasso, Reg. 24,075
Marc E. Brown, Reg. 28,590
Christopher Darrow, Reg. 30,166
Michael B. Farber, Reg. 32,612
Scott R. Hansen, Reg. 38,486
Michael D. Harris, Reg. 26,690
Douglas N. Larson, Reg. 29,401
Spyros J. Lazaris, Reg. 45,981
Charles Rosenberg, Reg. 31,464
Guy P. Smith, Reg. 20,142
Gregory B. Wood, Reg. 28,133

Daniel Chapik, Reg. 43,424
Harold D. Jastram, Reg. 19,777
Alan D. Kamrath, Reg. 28,227
Chad Klingbeil, Reg. 33,002
Craig J. Lervick, Reg. 35,244
Cyrus Morton, Reg. 44,954
Bruce Canter, Reg. 34,792
Louis C. Cullman, Reg. 39,645
Monique Heyninck, Reg. P44,763
James W. Inskeep, Reg. 33,910
Kurt A. MacLean, Reg. 31,118
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Everitt George Beers, Reg. 40,508
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Chris W. Chou, Reg. 41,672
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Robert O. Guillot, Reg. 28,852
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whose address is:



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its attorneys to prosecute this application and to transact in connection with the application all business in the Patent and Trademark Office and before competent International Authorities including the World Intellectual Property Organization.

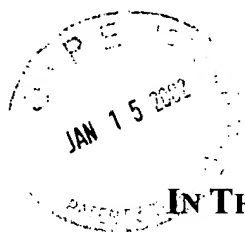
To the best of my knowledge and belief, title is in the assignee identified above. I am empowered to act on behalf of the assignee.

I declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

HOLL TECHNOLOGIES, INC.

Date: 11-5-2001

By *Richard A. Holl*
Name: Richard A. Holl
Title: President



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Group Art Unit: 2873

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**VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS
(37 C.F.R 1.9(f) and 1.27(c)) — Small Business Concern**

I declare that I am the owner or an officer of the small business concern identified below, and I am empowered to act on its behalf:

Name of Concern: HOLL TECHNOLOGIES COMPANY

Address of Concern: 1140 Avenida Acaso
Camarillo, California 93012

I declare that the this small business concern qualifies as a small business concern as defined in 13 C.F.R. § 121.3-18, and reproduced in 37 C.F.R. § 1.9(d), for purposes of paying reduced fees under 35 U.S.C. § 41(a) and (b), in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to this invention, which is described in the above-captioned application executed herewith.

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of

paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 C.F.R. § 1.28(b))

I declare that all statements made in this document of my own knowledge are true. I believe all statements made on information and belief are true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

Date: 11-5-2001



Signature

Richard A. Hott

(Name)

President

(Title)